



# Segue Institute for Learning

Where ALL Students are "AT PROMISE"

325 Cowden Street – Central Falls, RI – 02863

Phone – (401) 721-0964 \* Fax – (401) 721-0984 \* Website – [SegueIFL.org](http://SegueIFL.org)

Angelo Garcia – Founder/Head of School

## MEETING NOTICE

The Board of Governors of the Segue Institute (hereafter referred to as "governing body") will be holding a special meeting on Monday, January 13, 2014. This meeting will be held in the Annex Conference room at the Segue Institute for Learning at 361 Cowden Street, Central Falls, Rhode Island. In the event that any or all of the members of the governing board participate in the meeting by telephone or video, a speakerphone or monitor will be available at the location noted above.

At the time this notice was being prepared, the governing board expects the agenda of its meeting to include the following topics:

1. Call to Order
2. Roll Call
3. Reports
  - Head of School
  - Academics Committee
  - Finance Committee
  - Personnel Committee
  - Nominations and Governance Committee
4. Old Business
  - Personnel – Head of School Evaluation Timeline (second read and vote)
  - Finance – Discussion regarding Elementary School growth and financial planning (second discussion and vote)
  - Executive – Committee Membership
  - Update on \$50K allocation to Central Falls Arts Partnership
  - Update on Charter Expansion Request
5. New Business
  - Governance – Timeline to Revise existing policies and establish Ad Hoc Committee to revisit Board of Directors Bylaws
  - Share out of Process of Non-Tenured staff renewal for 2014-2015
6. Adjournment

Where noted, the discussion of some of the above topics may be held in executive session rather than during the portion of the meeting that is open to the public. If this is a regular meeting, additional topics may be discussed. If this is a special or emergency meeting, the governing body's discussion will be limited to the topics and executive sessions listed above.

Date of Notice: Thursday, January 9, 2014

Name of Person Preparing Notice: Grace M. Rivera

Telephone number of the person preparing Notice: 401-721-0964

### ***Equal Opportunity Employer***

*Segue Institute for Learning is committed to maintaining a work and learning environment free from discrimination on the basis of race, color, religion, national origin, pregnancy, gender identity, sexual orientation, marital/civil union status, ancestry, place of birth, age, citizenship status, veteran status, political affiliation, genetic information or disability, as defined and required by state and federal laws. Additionally, we prohibit retaliation against individuals who oppose such discrimination and harassment or who participate in an equal opportunity investigation. To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD)."*

Cowden Street Collaborative, Inc. dba Segue Institute for Learning

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